

Message Text

LIMITED OFFICIAL USE

PAGE 01 SANTO 01451 282102Z
ACTION EB-08

INFO OCT-01 ARA-06 ISO-00 CAB-02 CIAE-00 DODE-00
DOTE-00 INR-07 NSAE-00 FAA-00 L-03 /027 W
-----290529Z 013947 /23-11
R 282020Z MAR 77
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC 116
INFO USDOC WASHDC

LIMITED OFFICIAL USE SANTO DOMINGO 1451

E.O. 11652: N/A
TAGS: EAIR, DR
SUBJECT: CIVAIR: ARGO, S.A.

REF: STATE 063311

1. ARGO IS FACING SERIOUS FINANCIAL DIFFICULTIES. LOCAL
BANKS AND SUPPLIERS REPORT CHECKS RETURNED FOR INSUFFICIENT
FUNDS. FUEL SUPPLIERS REQUIRE CASH PREPAYMENT BEFORE
DELIVERY.

2. FIRM'S OFFICIALS HAVE BEEN ACCUSED OF SMUGGLING LIQUOR
WITH LATEST CASE BEING WITHIN LAST TWO MONTHS. WHISKEY
WAS ALLEGEDLY BEING SMUGGLED FROM ST. THOMAS INTO THE
DOMINICAN REPUBLIC.

3. WTDR IN PREPARATION.
HURWITCH

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SMUGGLING, BUSINESS REPUTATION, ALLEGATIONS, ALCOHOLIC BEVERAGES
Control Number: n/a
Copy: SINGLE
Sent Date: 28-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977SANTO01451
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770106-0944
Format: TEL
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770315/aaaaamuz.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d466a1b0-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 63311
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 18-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2975873
Secure: OPEN
Status: NATIVE
Subject: CIVAIR: ARGO, S.A.
TAGS: EAIR, DR, ARGO
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/d466a1b0-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009